

**Board of Selectmen
Town of East Windsor
11 Rye St
East Windsor, Connecticut**

Minutes of Special-Budget Workshop Meeting

Saturday, March 10, 2012 at 0900 am

These minutes are not official until approved at a subsequent meeting

Members present:	Denise Menard, Alan Baker, Dale Nelson, Richard P Pippin, and James C Richards
Members Absent:	None
Others:	Catherine Cabral, Jason Bowsza, and Kathleen Pippin

Call to Order

Denise Menard, First Selectman, called the special-Budget Workshop Meeting to order at 0900 am in the East Windsor Town Hall

Budget Issues

There are 3 areas still to be addressed: Broad Brook Fire Department, Warehouse Point Fire District, and the Warehouse Point Library. General discussion was to limit the increase to 1.5 of last year's budget. The group first went to the Broad Brook Fire Department and looked to reduce the following: line 203 reduces to \$11,000, line 204 to \$ 11,000, and line 401 to \$12,000. After much discussion a vote was taken to agree to the 1.5 increase to the BBFD at \$193,880: Jim Richards, Dale Nelson, and Denise Menard were affirmative, Richard Pippin and Alan Baker negative. Motion carried.

Warehouse Point Fire District, same general discussion took place to limit the increase to 1.5 of last year's budget. After much discussion a motion was made to increase last year's by 1.5 % to the WHPFD \$234,652; Jim Richards, Dale Nelson and Denise Menard were affirmative, Richard Pippin and Alan Baker negative. Motion carried.

Warehouse Point Library, the board took the position of 1.5% increase to last year's budget, \$228,375 was passed unanimous.

Discussion of trash removal, electricity and fuel for the above organizations.

Capital Improvement Projects need to be reduced by using Capital and Non Reoccurring

Move the following to town –unassigned in CNR:

PW Annex Renovations , \$16,163.34, Town Public Safety Plan \$17,187.32, Treasurer – GASB \$16,105.56, and BBFD S.C. Energy Conservation 24,725.00 (\$74,181.22).

The Board of Education will have to sign off on the \$16,800.00 in the CNR assigned to BOE education special study. This would allow those monies to be able to be used for the exterior doors at BB elementary and Middle schools could be removed from the CIP projects (\$30,000)

The Board of Selectmen recommended that the WPCA reallocate monies from the lead pain removal from the CNR line or from FCC's for funding of the roofs.

CIP was reduced to \$631,620 from the original of \$711, 620.

Discussion regarding the BOS and BOF meeting at the EWHS on Wed 14th at 0700 PM

Motion to adjourn by Alan Baker at 1200, 2nd by James Richards – motion carried

Respectfully submitted by Dale Nelson